

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY
MINUTES**

NEWARK

Judge: JOSE L. LINARES

Date: 06/27/2018

Court Reporter: PHYLLIS LEWIS

Docket No: CR. 2:18-096 (JLL)

Title of the Case:

UNITED STATES OF AMERICA

v

MARILYN CRESPO

Appearances:

Rahul Agarwal, AUSA

Kenneth W. Kayser, Attorney for Defendant

Susan Smalley, USPO

Nature of Proceedings:

SENTENCE: 12 Months + 1 Day

SUPERVISED RELEASE: 1Year

SPECIAL CONDITIONS:

- No Drugs/Alcohol
- No New Debt
- Financial Disclosure
- IRS
- Motor Vehicle compliance
- Mental Health Treatment

Special Assessment: \$100.00 (due immediately)

Fine: WAIVED

Restitution: \$286,742 (due immediately)

Surrender Date: Monday, 11/05/18 at/or before Noon

Deft. advised of the right to appeal

Recommendation to BOP:

A facility for service of sentence close to family/residence in Reading, Pennsylvania

RDAP

Commenced: 11:00 a.m.

Concluded: 12:00 p.m.

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Lisette Rodriguez, Courtroom Deputy
to the Honorable Jose L. Linares, U.S.D.J.